# AMENDED THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS SEPTEMBER 4, 2012

**ROLL CALL** 

Larry Napoli Scott M. Tuma Brian Brochetti Mark Casselberry Brian Day Allan Divis Mary Galinas Roy J. Jech Deborah Lime

**FIRST READING:** 

ORDINANCE NO. 161-12 9/4/12 L-161-12

BY: M. CASSELBERRY

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PROVISION OF TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS UNDER THE 2012-2013 "SENIOR SAFE AT HOME" PROGRAM, AND DECLARING AN EMERGENCY

To be referred to the Finance committee.

ORDINANCE NO. 162-12 9/4/12 L-162-12

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POWER COTS FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 165-12 9/4/12 L-165-12

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 167-12 9/4/12 L-167-12

BY: M. GALINAS

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH OSG STERLING DIE, INC., LOCATED AT 12502 PLAZA DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

#### FIRST READING CONTINUED:

ORDINANCE NO. 168-12 9/4/12 L-168-12

BY: B. DAY

(By Request – Mayor)

AN ORDINANCE TO EXTEND THE MORATORIUM FOR AN ADDITIONAL ONE HUNDRED EIGHTY (180) DAYS ON THE GRANTING OF ANY PERMITS ALLOWING THE OPERATION OF INTERNET CAFES OR OF BUSINESSES DEVOTING FLOOR SPACE TO INTERNET-BASED SWEEPSTAKES GAMES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 172-12 9/4/12 L-172-12

BY: **B. DAY** 

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF WEAPONS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 173-12 9/4/12 L-173-12

BY: R. J. JECH

(By Request – Building Commissioner)

AN ORDINANCE TO AUTHORIZE THE CITY BUILDING COMMISSIONER TO SPONSOR A TRAINEE PROGRAM FOR BUILDING DEPARTMENT PERSONNEL WHO WANT TO OBTAIN AN ADDITIONAL CERTIFICATION FROM THE OHIO BOARD OF BUILDING STANDARDS, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

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## **SECOND READING:**

## **Pending outcome of the Public Service Committee:**

ORDINANCE NO. 103-12 (PUBLIC SERVICE) 8/6/12 L-103-12

BY: S. M. TUMA

AN ORDINANCE TO CONVEY PERMANENT PARCEL NOS. 450-02-005 AND 450-02-006, LOCATED ON WEST RIDGEWOOD DRIVE, WITH DEED RESTRICTIONS, TO THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

## Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 152-12 (FINANCE) 8/6/12 L-152-12

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE GIANT EAGLE WATER MAIN REPLACEMENT AT DAY DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

#### **SECOND READING CONTINUED:**

#### **Pending outcome of Finance Committee Meeting:**

ORDINANCE NO. 154-12 (FINANCE) 8/6/12 L-154-12

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

# **SECOND READING SUSPENSION OF THE RULES:**

#### Pending outcome of the Finance Committee:

ORDINANCE NO. 147-12 (FINANCE) 8/6/12 L-147-12

BY: **B. DAY** 

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SAFETY JACKETS FOR THE CITY OF PARMA FIREFIGHTERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

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#### THIRD READING:

## **Pending outcome of the Finance Committee:**

RESOLUTION NO. 93-12 (FINANCE) 5/7/12 L-93-12

BY: L. NAPOLI

(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE SPRAGUE ROAD AND A PORTION OF HOERTZ ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

# **Pending outcome of the Public Service Committee:**

RESOLUTION NO. 120-12 (PUBLIC SERVICE) 6/1812 L-120-12

BY: **D. LIME** 

(By Request – Auditor)

A RESOLUTION IN SUPPORT OF S. B. 343, THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (OPERS) PENSION REFORM, AND DECLARING AN EMERGENCY

# **Pending outcome of the Public Service Committee:**

ORDINANCE NO. 130-12 (PUBLIC SERVICE) 7/2/12 L-130-12

BY: **D. LIME** 

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2012 NUISANCE DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY

To be held on Third Reading.

#### **THIRD READING CONTINUED:**

Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 131-12 (FINANCE) 7/2/12 L-131-12

BY: **D. LIME** 

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEV ELOPMENT TO IMPLEMENT THE 2012 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

**Pending outcome of the Public Service Committee:** 

ORDINANCE NO. 132-12 (PUBLIC SERVICE) 7/2/12 L-132-12

BY: **D. LIME** 

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2012 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB, AND CATCH BASIN, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES:**

ORDINANCE NO. 156-12 9/4/12 L-156-12

BY: **S. M. TUMA** 

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIRST AMENDMENT TO LICENSE AGREEMENT AND A MEMORANDUM OF AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, TO LEASE CERTAIN PREMISES LOCATED AT 3000 WEST PLEASANT VALLEY ROAD AND 6655 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 157-12 9/4/12 L-157-12

BY: L. NAPOLI

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 159-12 9/4/12 L-159-12

BY: **B. DAY** 

(By Request - Safety Director)

A RESOLUTION APPROVING THE ADOPTION OF THE OFFICE OF EMERGENCY MANAGEMENT FOR CUYAHOGA COUNTY, 2012, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES CONTINUED:**

RESOLUTION NO. 160-12 9/4/12 L-160-12

BY: M. CASSELBERRY

A RESOLUTION PROCLAIMING THURSDAY, SEPTEMBER 20<sup>TH</sup> AS "FATHERS WALK DAY", AND DECLARING AN EMERGENCY

RESOLUTION NO. 163-12 9/4/12 L-163-12

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

ORDINANCE NO. 164-12 9/4/12 L-164-12

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2012 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 166-12 9/4/12 L-166-12

BY: S. M. TUMA

(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE A SANITARY SEWER EASEMENT IN CERTAIN REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 448-23-001, LOCATED AT 6565 WEST RIDGEWOOD DRIVE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENY

RESOLUTION NO. 169-12 9/4/12 L-169-12

BY: **B. BROCHETTI** 

(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR LOCAL DEBT SUPPORT; THE RIDGE ROAD SANITARY AND WATER MAIN IMPROVEMENTS; AND THE PLEASANT VALLEY ROAD – BAGLEY ROAD IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 170-12 9/4/12 L-170-12

BY: R. J. JECH

(By Request – Mayor)

A RESOLUTION SUPPORTING THE PARTICIPATION OF THE CITY OF PARMA IN A SHARED SERVICES/NETWORK READINESS ASSESSMENT FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATION, FOR SECOND ATTEMPT OF FUNDING, SUBMITTEED BY STARK COUNTY, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO 174-12 9/4/12 L-174-12

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2012 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 175-12 9/4/12 L-175-12

BY: **L. NAPOLI, R. J. JECH** (By Request – City Engineer)

AN ORDINANCE ACCEPTING GRANT OF EASTMENT BY WEST CREEK PRESERVATION COMMITTEE FOR PROPERTY LOCATED ON DENTZLER ROAD AND PART OF THE WEST CREEK RESERVATION, AND DECLARING AN EMERGENCY

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Respectfully submitted:

Kenneth A. Ramser Clerk of Council

Compiled August 31, 2012 es